

# AQUIDNECK ISLAND *PLANNING COMMISSION*



## **Board of Directors Meeting Tuesday, May 10, 6:00 p.m.**

AIPC Offices, Easton Pond Business Center  
55 John Clarke Road, Middletown, RI 02842

### **AGENDA**

6:00 – 6:05: Meeting Administration (Hilary Stevens, Chair)

- Approval of Agenda
- Approval of April minutes

6:05 – 6:10: Public Comment

6:10 – 6:20: Discussion of Board roles (Hilary Stevens)

6:20 – 6:40: AIPC Strategic Plan (Ray Berberick)

6:40 – 6:50: Finance Committee Report (John DiBari / Dick Adams)

6:50 – 7:00: Newport Report (Dean Workman / Peter Janaros)

7:00 – 7:05: Acceptance of Resignation, Anne Macedonio (Hilary Stevens)

7:05 – 7:10: Moving Report (Allison McNally)

7:10 – 7:20: Executive Director's Report (Tom Ardito)

- Hiring Status
- Contracts Status (Worldways, Hannah Street)
- Green Economy Bond

7:20 – 7:30: Executive Session – Pursuant to RIGL §42-46-5 a (7)

7:30: Adjourn